UNITED STATES DISTRICT COURT DISTRICT OF NEVADA

| | * * | |
|---------------------------|-----|-----------------------|
| UNITED STATES OF AMERICA, |) | |
| |) | 2:10-CR-578-PMP-RJJ |
| |) | |
| |) | JUDGE PHILIP M. PRO'S |
| |) | ORDER REGARDING TRIAL |
| |) | |
| Plaintiff(s), |) | |
| |) | |
| VS. |) | |
| |) | |
| LINDA LIVOLSI, |) | |
| |) | |
| |) | |
| Defendant(s), |) | |

- 1. Attached hereto is a list of the civil and criminal cases that are presently scheduled for the two-week stacked trial calendar before the Honorable Philip M. Pro, United States

 District Judge, at Las Vegas, Nevada, commencing on TUESDAY, JULY 24, 2012, at 9:00

 a.m. in Courtroom #7C.
- 2. Counsel for all parties in civil and criminal cases, and all pro se parties, shall appear in Courtroom Number #7C on MONDAY, JULY 23, 2012, at 8:00 a.m. for Calendar Call.

 Unless a party in a civil case or a defendant in a criminal case is appearing Pro se, the individual parties in civil cases and defendants in criminal cases will not be required to appear for Calendar Call unless the Court directs otherwise.
- 3. Counsel and their clients will be excused from Calendar Call if settlement papers have been filed in a civil case or a defendant's plea of guilty or nolo contendere has been received in a criminal case prior to the date scheduled for Calendar Call.

- 4. At Calendar Call, all cases that remain to be tried will be ranked in order of trial. The Court may also schedule a final Pretrial Conference to address outstanding issues including any Motions In Limine that have not been previously ruled upon. Thereafter, the Court will not grant a continuance to any party absent a showing of good cause. Unless the Court otherwise directs, the cases will be tried one after the other on TWENTY-FOUR (24) HOURS' notice from the clerk.
- 5. <u>WITNESSES</u>. Counsel and any parties appearing pro se, shall immediately subpoena all witnesses for the trial date and time as listed above. Inasmuch as some cases will be tried in a trailing fashion, the subpoenas should contain a special instruction from counsel directing witnesses to contact the <u>office of counsel</u> for further instructions prior to appearing for trial. Witnesses are not required to be present at the Calendar Call.
- 6. <u>USE OF EVIDENCE DISPLAY EQUIPMENT</u>. Counsel wishing to utilize the court's evidence display equipment must contact the Courtroom Deputy Clerk prior to Calendar Call to determine its availability and to arrange for training, if needed.
- 7. EXHIBITS. At Calendar Call in every civil and criminal case, counsel and any parties appearing pro se, shall supply the undersigned's Courtroom Deputy Clerk with the <u>original</u> and <u>two</u> copies of a complete exhibit list of all exhibits that are intended to be used during the trial, and shall serve a copy upon all other parties. <u>Numerals</u> shall be used to identify all exhibits. Plaintiff's exhibits shall be marked 1 through 500. Defendant's exhibits shall be marked 501 through 1000. The exhibits shall be listed on the form to be provided by the clerk and pursuant to the instructions as shall be supplied by the clerk. The parties may use computer-generated exhibit lists as long as they conform to the requirements of the form that is provided by the clerk.

In any case which involves fifteen or more document exhibits, the exhibits shall be placed in a loose-leaf binder behind a tab noting the number of each exhibit. The binder shall be clearly marked on the front and side with the case caption and number and the sequence of exhibits. At the commencement of trial, counsel shall provide the Courtroom Deputy Clerk with the binder containing the original exhibits and a courtesy set for the trial judge.

- 8. PROPOSED JURY VOIR DIRE QUESTIONS. At Calendar Call, counsel and any party appearing pro se, shall file with the Courtroom Deputy Clerk an original and one copy of any proposed jury voir dire questions which any party requests the court to pose to prospective jurors at the time of jury selection.
- 9. <u>WITNESS LISTS.</u> At Calendar Call, counsel and any party appearing pro se, shall file with the Courtroom Deputy Clerk a list of witnesses expected to be called on behalf of each party for use by the Court during jury selection.
- hearings in criminal cases will be set for CALENDAR CALL unless otherwise scheduled. It shall be the joint responsibility of counsel for Plaintiff United States and for the Defendant to ensure that the original plea agreement and two copies are delivered to Courtroom Deputy Clerk Donna Andrews by 4:00 p.m. on the day prior to the plea of guilty or nolo contendere is to be taken. It shall further be the responsibility of counsel for Plaintiff United States to ensure that any necessary Produce Orders or Writs of Habeas Corpus Ad Prosequendum are timely delivered to the United States Marshal to ensure the presence of all in-custody defendants for change of plea, and to ensure proper notification for the attendance of any court interpreter which may be required for the

particular case.

- 11. <u>JURY INSTRUCTIONS IN CRIMINAL CASES</u>. Counsel are to comply with the "Order Regarding Pretrial Procedure" previously entered in the case. At Calendar Call, counsel are required to submit proposed jury instructions to the Court. The parties are further advised that the undersigned district judge has developed his own "stock" or "general" jury instructions drawn principally from the Manual of Model Criminal Jury Instructions for the Ninth Circuit.
- 12. GOVERNMENT'S TRIAL MEMORANDUM. In all criminal cases, Plaintiff
 United States shall file its original Government's Trial Memorandum under seal at Calendar
 Call and shall also provide a reading copy for the Court. The Government's Trial Memorandum shall be served on counsel for Defendant on the date trial commences.
- jury, counsel and any parties appearing pro se are required to jointly file one set of agreed-upon jury instructions and form of verdict at Calendar Call. To meet this requirement, the parties are required to serve their proposed jury instructions upon each other at least two weeks prior to trial and file those with the Court on the date indicated in the Pretrial Order; and to thereafter confer to arrive at a single set of jointly agreed upon jury instructions. To the extent the parties are unable to agree as to the form of any particular instruction(s), each party shall also file at Calendar Call the jury instruction(s) which are not agreed upon together with the respective arguments and authorities of the parties in support thereof.

The parties are further advised that the undersigned district judge has developed his own

"stock" or "general" jury instructions drawn principally from the **Manual of Model Civil Jury Instructions for the Ninth Circuit**. Therefore, the efforts of the parties in preparing the jury instructions in compliance with this Order should be focused on developing special jury instructions which relate to the particular claims and defenses at issue as well as those relating to damages and any special evidentiary matters pertinent to the case.

All proposed jury instructions submitted by the parties should be concise, understandable, and <u>neutral</u> statements of law. Argumentative jury instructions are improper, will not be given, and should not be submitted.

14. TRIAL BRIEFS, AND PROPOSED FINDINGS OF FACT AND

CONCLUSIONS OF LAW. To the extent they have not already done so in accordance with the Court's Joint Pretrial Order, counsel for all parties, and any party appearing pro se, shall file an original and two copies of a trial brief in all civil cases at Calendar Call. Additionally, in all civil cases to be tried before the court sitting without a jury, the parties shall file proposed Findings of Fact and Conclusions of Law at Calendar Call.

15. **SANCTIONS**. As provided for under the Local Rules of Practice of this Court, the Court will consider the imposition of sanctions against any attorney or party appearing pro se who:

(1) fails to timely file trial briefs, suggested voir dire questions and proposed jury instructions or proposed findings of fact and conclusions of law, whichever is applicable, as prescribed by the Pretrial Order, Order Regarding Pretrial Procedure, Scheduling Order or any order extending the time for such filings; (2) fails to comply with the provisions of this order including, but not limited to, the failure to appear for Calendar Call without first having been excused by the Court or the

clerk with the permission of the Court; or (3) fails to timely comply with any other order that

schedules deadlines for trial preparation.

16. CONSENT TO TRIAL BEFORE A MAGISTRATE JUDGE. All parties in civil actions

are reminded of their right, subject to the approval of the undersigned, to consent to trial before a

United States Magistrate Judge pursuant to Title 28, United States Code, Section 636(c)(2). The

right to proceed before a magistrate judge in a civil case includes those cases which will be tried

before a jury as well as those cases to be tried before the Court sitting without a jury. Any appeal

from a judgment resulting in a trial before a magistrate judge shall be taken directly to the United

States Court of Appeals.

17. **CONTACT PERSON.** All questions and information regarding the trial calendar

are to be directed to DONNA SHERWOOD, Courtroom Deputy Clerk, at (702) 464-5426.

18. **THE DATE** of the Clerk's file mark shall constitute the date of this Order.

IT IS SO ORDERED.

PHILIP M. PRO

Phys m. On

United States District Judge

TRIAL CALENDAR OF THE HONORABLE PHILIP M. PRO, UNITED STATES DISTRICT JUDGE, AT LAS VEGAS, NEVADA, COMMENCING ON TUESDAY, JULY 24, 2012, AT 9:00 A.M., CALENDAR CALL SET MONDAY, JULY 23, 2012, AT 8:00 A.M.

1. 2:10-CR-578-PMP-RJJ UNITED STATES OF AMERICA

VS.

LINDA LIVOLSI

Aka Linda Grogg

JURY TRIAL (ESTIMATED DAYS) Indictment 2 Counts: 18 USC 1349, 1343

Michael Chu, AUSA Patrick E. McDonald (388-6336 for Plaintiff) (385-7227 for Defendant)

2. 2:11-CR-174-PMP-CWH UNITED STATES OF AMERICA

VS.

ALEJANDRO LECHUGA

CUSTODY

PR BOND

JURY TRIAL (ESTIMATED DAYS) Indictment 6 Counts: 21 USC 846, 841(a)(1) &

(b)(1)(A)(viii)

Patrick Walsh, AUSA Gabriel L. Grasso

(388-6336 for Plaintff) (868-8866 for Defendant)

3. 2:11-CR-190-PMP-CWH UNITED STATES OF AMERICA

VS.

GREGORY LEWIS

CUSTODY

JURY TRIAL (ESTIMATED DAYS) Indictment 1 Count: 18 USC 922(g)(1) &

924(a)(2)

Cristina D. Silva, AUSA Paul Riddle, AFPD

(388-6336 for Plaintiff) (388-6577 for Defendant)

| TRIAL CALENDAR FOR JULY 24, 2012 PAGE TWO | | | | |
|--|--|--|--------------------|--|
| 4. 2:11-CR-340-PMP-CWH | UNITED STATES OF AMERICA vs. TRAVONE FRANKLIN TYRICKA MIDDLETON | | CUSTODY CUSTODY | |
| JURY TRIAL (ESTIMATED _ | DAYS) | Indictment 6 Counts: 18 USC 2423(1591 & 2 | a); 18 USC | |
| Nancy J. Koppe, AUSA (388-6336 for Plaintiff) | | Monique N. Kirtley, AFPD (388-6577 for Defendant Franklin) Melanie A. Hill (362-8500 for Defendant Middleton |) | |
| 5. 2:11-CR-410-PMP-RJJ | | ATES OF AMERICA | | |
| | vs. ROBERT WA | ALKER | PR BOND | |
| JURY TRIAL (ESTIMATED | DAYS) | Indictment 4 Counts: 31 USC 5324(5324(d) & 31 C.F.R. 1010.100, 102 1021.313 | | |
| Cristina D. Silva, AUSA (388-6336 for Plaintiff) | | C. Stanley Hunterton (388-0098 for Defendant) | | |
| 6. 2:11-CR-439-PMP-PAL | UNITED STA vs. MICHAEL T | TTES OF AMERICA | CUSTODY | |
| JURY TRIAL (ESTIMATED _ | DAYS) | Indictment 6 Counts: 18 USC 287, 1 | 8 USC 2 | |
| Kathryn C. Newman, AUSA (388-6336 for Plaintiff) | | William C. Carrico, AFPD (388-6577 for Defendant) | | |

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7. 2:12-CR-119-PMP-PAL UNITED STATES OF AMERICA

VS.

ROBERT DAVID FORSYTH CUSTODY

JURY TRIAL (ESTIMATED DAYS) Indictment 5 Counts: 26 USC 7201; 26 USC 7203

Mark L. Williams John R. Lusk

(202-305-4081 for Plaintiff) Stephanie Carowan Courter

(202-353-8210 for Plaintiff)

(382-3946 for Defendant)

8. 2:07-CV-331-PMP-PAL HALO ELECTRONICS, INC.

VS.

PULSE ELECTRONICS, INC., et al.

JURY TRIAL (ESTIMATED 5-7 DAYS) Complaint: 15:1126 Patent Infringement

Craig E. Countryman

Juanita R. Brooks

Lara S. Garner

(858-678-5070 for Plaintiff)

John C. Adkisson

Brian R. Harrow

David E. Sipiora

Kristopher L. Reed

Matthew Holohan

Jordan B. Olsen

Michael J. Kane (303-571-4000 for Defendants)

William R. Woodford Kelly A. Evans (612-335-5070 for Plaintiff) Paul Swenson Prior

Lori N. Brown (702-784-5200 for Defendants)

(480-991-09077 for Plaintiff)

PENDING MOTIONS [326, 331, 332, 334, 335, 337, 338, 340, 341, 343, 344, 346, 347, 349, 350, 352]

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9. 2:08-CV-910-PMP-VCF KIMBERLY BONNELL, et al.

VS.

CABO AZUL RESORT, et al.

JURY TRIAL (ESTIMATED DAYS) Complaint 360 - Personal Injury

Eckley M. Keach Randall Tindall Robert E. Murdock Aryn M. Fitzwater (384-5563 for Plaintiffs) Jorge A. Ramirez

(382-1414 for Defendant)

Gloria J. Sturman

(702-727-9300 for Defendant)

10. 2:10-CV-967-PMP-PAL RANDAL DOCK, et al.

VS.

MELINDA MARIE YOUNG, et al.

COURT TRIAL (ESTIMATED 1-4 DAYS) Complaint: 440 Civil Rights

Randal Dock, Pro Se Melinda Marie Young, Pro Se

(702-453-8756 for Plaintiff) Terrance Glen Young

(702-202-0301 for Defendant)

Settlement Conference held 6/13/2012-No settlement reached

11. 2:10-CV-1590-PMP-RJJ WELTON JOHNSON

VS.

WESTERN HOTEL & CASINO, et al.

JURY TRIAL (ESTIMATED 5 DAYS) Complaint: 442 Civil Rights Jobs

Andrew L. Rempfer Jacob L. Hafter

Jamie S. Cogburn (702-405-6700 for Defendants)

Larson A. Welsh

(702-384-3616 for Plaintiff)

16 for Plaintiff)

PENDING MOTIONS IN LIMINE [61, 62]